

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**

UNITED STATES OF AMERICA

Plaintiff

- v. -

FUNDS IN THE AMOUNT OF \$550,000 SEIZED  
FROM NATIONAL CITY BANK ACCOUNT NO.  
XXXXX4706 HELD IN THE NAME OF BILL ANEST

Defendants

08 Civ. 2462 (BMM) (NRN)

**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Claimant Bill Anest Family Limited Partnership states that it does not have a parent corporation and that no publicly held corporation owns ten percent or more of its stock.

Dated: June 9, 2008

Respectfully submitted,

BILL ANEST FAMILY  
LIMITED PARTNERSHIP  
By its attorneys,

KOBRE & KIM LLP

By: /s/ Leif T. Simonson

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